

Message Text

UNCLASSIFIED

PAGE 01 ISLAMA 05173 300851Z

11

ACTION TRSE-00

INFO OCT-01 NEA-14 ISO-00 EB-11 SEC-03 CIEP-02 CIAE-00

INR-10 NSAE-00 RSC-01 DRC-01 OMB-01 /044 W

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R 300754Z MAY 74

FM AMEMBASSY ISLAMABAD

TO SECSTATE WASHDC 4965

UNCLAS ISLAMABAD 5173

E.O. 11652: N/A

TAGS: EFIN

SUBJ: FOREIGN REGULATION OF FOREIGN BROKERS AND UNDER-WRITERS

REF: STATE 079749

1. SECURITIES AND EXCHANGE ORDINANCE, 1969 SECTION 32 PROVIDES FOR REGULATION OF INVESTMENT ADVISERS AND INVESTMENT COMPANIES. THE RELEVANT RULES FORMULATED UNDER THIS SECTION PROVIDE, IN EFFECT, THAT SUCH BUSINESS CAN BE CARRIED ON ONLY BY PAKISTANI COMPANIES AND INDIVIDUALS REGISTERED WITH THE SECURITIES AND EXCHANGE AUTHORITY SPECIFICALLY FOR THIS BUSINESS.

2. THESE REGULATIONS, IN EFFECT, PROHIBIT ALL FOREIGN BROKERS OR UNDERWRITERS.
LUPPI

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: ECONOMIC CONTROLS, FOREIGN INVESTMENT CONTROLS, INVESTORS
Control Number: n/a
Copy: SINGLE
Draft Date: 30 MAY 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974ISLAMA05173
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D740135-1117
From: ISLAMABAD
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t1974058/aaaaagov.tel
Line Count: 42
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION TRSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: STATE 079749
Review Action: RELEASED, APPROVED
Review Authority: WorrelSW
Review Comment: n/a
Review Content Flags:
Review Date: 05 NOV 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <05 NOV 2002 by MorefiRH>; APPROVED <08 JAN 2003 by WorrelSW>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: FOREIGN REGULATION OF FOREIGN BROKERS AND UNDER-WRITERS
TAGS: EFIN, PK
To: STATE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005